



THE COMMONWEALTH OF MASSACHUSETTS  
WATER RESOURCES COMMISSION  
100 CAMBRIDGE STREET, BOSTON MA 02114

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The next regular meeting of the Massachusetts Water Resources Commission will be

**Thursday, November 12, 2009**

1:00 p.m. to 4:00pm

100 Cambridge Street, Boston

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**MEETING AGENDA**

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<b>ITEM 1:</b> 10 minutes	<b>Executive Director's Report</b> Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
<b>ITEM 2:</b> 10 minutes	<b>VOTE:</b> Meeting minutes of October 2009	
<b>ITEM 3:</b> 20 minutes	<b>VOTE:</b> Modification of Operational Monitoring Plan for the Fisheries Exclusion System at the Aquaria Desalination Plant, Dighton	Michele Drury
<b>ITEM 4:</b> 20 minutes	<b>Presentation:</b> Restoration Accomplishments from Natural Resource Damage Recoveries	Karen Pelto, EEA
<b>ITEM 5:</b> 20 minutes	<b>Discussion:</b> WRC Work Plan for 2010	Kathy Baskin

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**Note: all times are approximate**

**ATTACHMENTS:**

1. WRC Meeting Minutes for October 2009 (to be distributed under separate cover)
2. Aquaria Operational Monitoring Plan
  - a. Staff Recommendation on Modification of Operational Monitoring Plan for the Fisheries Exclusion System at the Aquaria Desalination Plant, Dighton.
  - b. Letter to WRC dated September 22, 2009, on sampling modifications for Year Two operational fisheries and water quality field sampling plan for the Taunton River Desalination Plant.
3. Comment Letter dated October 23, 2009, to the MEPA Office from the Water Resources Commission on the FEIR and NPC for the Birch Road Wellfield Redevelopment in Framingham.
4. Interbasin Transfer Act project status report.